

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 18, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Ralph Anderl, Greg Dachel, Chuck Hull (arrived at 6:38 PM), Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Jack Covill.

City staff present: Interim City Administrator Bill Forrest, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith, Police Chief Wayne Nehring, Parks & Recreation Director Bill Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of September 4. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) Motion by Hoekstra/Dachel, all present voting aye, to approve the minutes of the Plan Commission meeting of September 10. **Motion carried.**

(b) Motion by Hoekstra/Hoffman to approve the minutes of the Board of Public Works meeting of September 10. **After a roll call vote, said motion passed unanimously.** Mayor Hedrington thanked City Staff as well as Leinenkugel Brewery and TTM for their efforts regarding the phosphorus minimization project. Both Leinenkugel Brewery and TTM contributed efforts and money to reduce phosphorus levels, which in addition to helping the environment, will allow the City room to attract or expand other businesses.

(Alderman Hull arrived)

APPLICATIONS

(a) Motion by Doughty/Dachel, all present voting aye, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Hoekstra, all present voting aye, to approve the Street Use Permit Application of Chi-Hi Student Council for the Homecoming Parade and Bonfire on September 21. **Motion carried.**

(c) Motion by Hoekstra/Doughty, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street for Fall Harvest Festival on September 29. **Motion carried.**

(d) Motion by Doughty/Dachel, all present voting aye, to approve the Street Use Permit Application of Barnabas Ministries for October 6. **Motion carried.**

(e) Motion by Hoffman/Doughty, all present voting aye, to approve the Class "E" Dance License Application of Randall Walker, Barnabas Ministries, for October 6. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoffman/Dachel to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of September 12. **After a roll call vote, said motion passed unanimously.**

(b) The minutes from the Park Board meeting of September 11 were presented.

(c) The minutes from the Library Board meeting of September 12 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of Ordinance 2007-22 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held. (Petitioners: Dennis and Carol Heyde)

Motion by Hoekstra/Doughty, all present voting aye, to accept and include the following two word changes in the first reading: add the word "the" before the word "area" in "Section 1: Territory Annexed."; and change the word "effect" to "affect" in "Section 6: Severability".

Motion carried.

(b) The First Reading of Ordinance 2007-23 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held. (Petitioners: Bruce and Glenna Hayhoe)

Motion by Hoekstra/Doughty, all present voting aye, to accept and include the following two word changes in the first reading: add the word "the" before the word "area" in "Section 1: Territory Annexed."; and change the word "effect" to "affect" in "Section 6: Severability".

Motion carried.

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council discussed making a contribution to the purchase of the Northern Wisconsin Fairgrounds. Mayor Hedrington respectfully asked the Council to consider a \$60,000 contribution - \$30,000 in 2007 and \$30,000 by the end of the first quarter of 2008. He stated the City has a wonderful facility that is used by many non-profit organizations and it is very important for the future of the City and County to preserve this location. Doug Sandvick, 621 W. Central Street, stated his concerns over the City setting a precedent with this donation.

Motion by Hoffman/Hoekstra that a resolution be presented at the October 2, 2007 City Council Meeting that the City contribute the sum of \$60,000 to the pending Northern Wisconsin Fairgrounds stock purchase with \$30,000 being paid in the 4th quarter of 2007 and

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW(cont.)

\$30,000 being paid in the 1st quarter of 2008 with payment being made to the Chippewa Foundation or other appropriate entity acting as or on behalf of the buyer. The payment is to be contingent upon a City representative being on the governing board and further contingent upon the funds being paid out of the City's reserve account. **After a roll call vote, said motion passed unanimously.**

(b) The Council reviewed the Committee 2 recommendation for a City Administrator search firm which was tabled at the June 19 City Council meeting. **Motion by Hoffman/Doughty** to offer a contract for the search of a city administrator to Public Administration Associates. **After a roll call vote, said motion passed unanimously.**

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Hull** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$558,417.77
PUBLIC UTILITIES	\$179,276.76

CLOSED SESSION

None

ADJOURNMENT

(a) Motion by Hoffman/Doughty, all present voting aye, to adjourn at 7:05 PM. Motion carried.

Minutes submitted by,
Lynne Bauer, City Clerk